

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 10, 1953.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, August 10, 1953, at 2:00 p.m.

There were present: Hooper S. Miles, Treasurer, presiding.
J. Millard Tawes, Comptroller .

Also attending the meeting were:

Mr. Nathan L. Smith, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget & Procurement.

MINUTES:

The Minutes of the meeting of June 11, 1953, copies of which had previously been forwarded to the members of the Board, were approved.

BARRETT SCHOOL FOR GIRLS:

- 1- Upon the recommendation of the Department of Public Improvements, agenda Item 14-A, the Board approved execution by Barrett School for Girls of Change Order No. 1, in the amount of \$2,466.00, to contract with John H. Hazard, which was approved April 13, 1953. No fee is applicable. Payment is to be made from the following funds;

\$ 320.00 - Budget Item #201, of 1953 as obligated
1,350.00 - 1-11.01.02.04-.08, of the 1954 Budget.
518.00 - General Construction Loan of 1951-Item #182
General Construction Loan of 1952-Item #76 - \$278.00.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, with payment to be made from the funds indicated:

Budget Program - 1-11.01.02.04-.08
Abacus Corporation of Baltimore, for repainting exterior
of Staff and Williams Cottages. (Item 14-B) \$ 890.00

General Construction Loan of 1952 -
Item #76 - Cathedral Contractors, for Change Order No. 2
to contract approved June 14, 1951. (Item 14-C) 700.00 .

BONDS:

- 1- The Secretary brought to the attention of the Board invoice received from Weinberg and Green, for services in connection with the taxpayers suit as to the legality of Chapter 780 of the Acts of 1953, in the amount of \$5,000.00.

The Board deferred action on this invoice and requested the Secretary to obtain information as to what the State had paid in a similar case in connection with a tax suit filed relative to the matter of a previous bond issue.

- 2- See: END OF THESE MINUTES.

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, Agenda Item 15, the Board approved request of Boys' Village of Maryland for permission to have the State Roads Commission rehabilitate one-half mile of road from the entrance gate to the fork of the road at the southeast corner of the Main Building. Payment is to be made from the following funds:

\$4,000.00 - Item #603 of the 1953 fiscal year budget
1,213.00 - Budget Program 1-11.01.03.04-14 .

BUDGET:

The Secretary advised the Board that the State Comptroller's Office had reverted to the General Treasury, at the close of the fiscal year ended June 30, 1953, the following funds which were under the jurisdiction of the Board of Public Works:

Board of Public Works budget	\$ 287.07
Miscellaneous Appropriations No. 2 -	
Item #18 - Refunds	18,313.44
Item #31 - Printing records, briefs and other costs in State cases	114.18
Item #33 - Subversive Activities	2,164.06
Miscellaneous Appropriations No. 5 - General Emergency Fund	61,046.63 .

The Board approved this report.

CHRONIC DISEASE HOSPITALS - Western Shore:

The Secretary brought to the attention of the Board a file of correspondence which had accumulated relative to the fee due Mr. Bernard Evander, architect, in connection with the work done by him in preparing plans and specifications for a Chronic Disease Hospital, at Hagerstown, which was authorized under the Post War Planning and Development Program in 1943 and 1944.

The Board deferred action in the matter because of the fact that the report of the Department of Public Improvements was not available for this meeting.

COMMISSION ON INTERRACIAL PROBLEMS AND RELATIONS:

Upon the recommendation of the Department of Public Improvements, Agenda Item 2, the Board approved award of contract by the Commission on Interracial Problems and Relations to Blair Brothers, in the amount of \$35,000, for painting of two offices and lavatory. Payment is to be made from the following funds:

Miscellaneous Appropriations No. 2, Item #6, of 1953	\$ 276.97
General Executive Direction Control:	
Budget Program 1-06.01.00.05-.12	73.03 .

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1947-		
Item 24 (Construction of Utilities)	List 4	\$291.43
Board of Public Works Construction Fund of 1949 -		
Item 18 (Farm Bldgs.)	List 3	1,137.46
Item 22 (Alterations for Space Utilization)	List 3	22.49
	List 6	162.90 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 18-C, the Board approved award of contract Change Order 5 to The Mullan Contracting Co., in the amount of \$1,126.35. Contract was authorized February 11, 1952, and fee is applicable to James R. Edmunds. Payment is to be made as follows:

\$ 45.41 - General Construction Loan of 1951 - Item #92
1,080.94 - General Construction Loan of 1952 - Item #33 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made as indicated:

General Construction Loan of 1952-Item #32 -	
Lacchi Construction Co., for Change Order #5 to contract approved March 10 & April 21, 1952. (Item 18-A)	\$ 40.00
Board of Public Works Construction Fund of 1949-Item #12 -	
Shanahan Artesian Well Co., for Change Order 1 to contract approved June 11, 1953. Fee-Turpin, Wachter & Assoc. (Item 18-B)	407.00 .

DEPARTMENT OF EMPLOYMENT SECURITY:

- 1- The Secretary brought to the attention of the Board the report, dated June 30, 1953, received from the Employment Security Board for the quarter ended on June 30, 1953, showing, in detail, the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and a list, in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of the Board, are uncollectible. The Secretary also submitted a letter received from Mr. Aaron A. Baer, Special Assistant Attorney General to the Department of Employment Security, recommending approval of this report.

After due consideration, the Board approved the report as submitted and ordered same filed.

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 3, the Board approved award of contract by the Department of Employment Security to George Construction Co., in the amount of \$648.00, for moving partitions at the Cumberland Office of the department. Payment is to be made from Federal Funds.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary brought to the attention of the Board request of the Department of Forests and Parks, dated July 31, 1953, for approval to the purchase of 54 acres and improvements in Garrett County from Austin R. Platter and Rosa Platter, his wife, at a cost of \$8,000.00, for the New Germany Recreation area.

The Board approved this request.

- 2- The Secretary brought to the attention of the Board a letter dated July 31, 1953, received from the Department of Forests and Parks, requesting approval to the acquisition of new rights-of-way for the new road entrance to Gambrill State Park, from Gilmore R. Flautt and Hazel V. Flautt, fee owners, and Raymond and Gladys P. Hawkins, contract of sale holders, at a cost of \$400.00; and Alice V. Klipp and Margaret S. Klipp, at a cost of \$125.00; all of Frederick County.

The Board approved this request.

- 3- The Board approved report made by the Secretary of the following expenditures by the Department of Forests and Parks from the General Construction Loan of 1951 - Item 26 (surveyors, realtors, and title work for Patapsco State Park):

T. Hunt Mayfield	\$ 35.00
Donald W. Powers	150.00
Eugene F. Raphael & Associates	731.50
James Macgill	200.00
James D. Laudeman, Jr.	125.00
C. Orman Manahan	130.00 .

- 4- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 -

Item 17 (Rehab. of Melbourne Landing Recreation Area, Pocomoke State Forest)	List 4	\$ 2.70
Item 18 (Rehab. of Zekiah Recreation Area, Cedarville State Forest)	List 4	19.80
	List 28	5.20
Item 24 (Acquisition of Land and Improvements to Harrington Manor Recreation Area, Swallow Falls State Forest)	List 5	1,000.00
	List 21	144.02
Item 26 (Patapsco River Valley Park)	List 4	1,126.02
	List 10	814.90
	List 21	152.00
	List 28	1,304.95
	List 34	14.45
	List 35	31.70 .

(Dept. of Forests & Parks)

5- Sandy Point State Park -

- a. The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, pertaining to Sandy Point State Park, covering the following expenditures:

General Construction Loan of 1951 -		
Item 29 (Park Development)	List 10	\$218.29
General Construction Loan of 1953 -		
Item 19 (Reconstruct Water & Sewer Lines)	List 9	239.57
	List 17	9.36
Item 20 (Add'l. Funds-Completion of Bath-		
houses & Beach Improvements)	List 17	60.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved awards of the following contracts by the Department of Forests and Parks for Sandy Point State Park, payable from the funds indicated:

Maryland House of Correction, for prison labor during
June and July, 1952. (Item 26-A) \$5,015.73

General Construction Loan of 1951 - Item 29	\$ 267.23
General Construction Loan of 1952 - Item 12	2,019.61
- Item 14	20.23
- Item 19	1,354.33
- Item 20	1,354.33

General Construction Loan of 1953 -

Item #19 - Electrical Motor Repair Co., for repairs in
sewage ejector pit #3. (Item 26-B) 3.00

Item #20 - Chesapeake & Potomac Telephone Co., for
service to July 2, 1953. (Item 26-A) 33.00

F. P. Asher, Jr. and Sons, for Change Order No.2
to contract approved July 13, 1953. (Item 26-C) 6500.00 .

DEPARTMENT OF GAME AND INLAND FISH:

The Board approved request of the Department of Game and Inland Fish, submitted by the Secretary, dated August 3, 1953, for approval to the issuance of a permit to authorize Dr. H. E. Tabler, Hancock, Maryland, to construct a 7200 volt line extension over the Washington County State Game Refuge property near Pearre, Maryland.

The Board approved this request.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved for the Department of Maryland State Police of painting radio antennae at Waldorf, Waterloo, Easton and Salisbury Barracks, by John W. Teeder, at a cost of \$440.00. Payment is to be made from Budget Program 3-.07.05.00.07-08. (Agenda Item 28)

DEPARTMENT OF MENTAL HYGIENE:

The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Mental Hygiene for the Central Farm:

General Construction Loan of 1951 -		
Item 147 (Central Farm)	List 85	\$177.18 .

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, Agenda Item 27, the Board approved award of contract to Blair & Sons Co., Inc. by the Department of Motor Vehicles, in the amount of \$497.83, for emergency repairs. Payment is to be made from Budget Item #201, of 1953 Obligated Funds.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Board requested the Secretary to file the July 1953 Monthly Report of the Field Division of the Department of Public Improvements, copies of which had been sent to the members prior to today's meeting.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949 -

Item 31 (Infirmary Building)	List 1	\$ 132.30
General Construction Loan of 1951 -		
Item 96 (Pasteurization Plant, etc.)	List 2	159.50
Item 99 (Connections in Water Supply)	List 2	670.82 .

- 2- The Board approved Item 39 of the agenda of the Department of Public Improvements pertaining to the Eastern Shore State Hospital, as follows:

"Under Item 82-E of this Department's Agenda of January 8, 1951, approval was given for appointment of Cyril Hebrank, architect, to prepare plans and specifications for Physicians Cottages at this Hospital. The agreement covering this work was issued but subsequently cancelled by mutual consent. It is now proposed to appoint in place of Cyril Hebrank, the architectural firm of Fenton & Lichtig. The fee to be payable on a 3% basis for adapting plans for housing unit at Deer's Head Hospital for use in this program. Funds available are as follow:

Board of Public Works Construction Fund of 1949, Item 33
 (Physician's Cottage - \$23,000.00)
 General Construction Loan of 1953-Item 50
 (Additional Funds for Completion of Two Employees'
 Housing Units-\$15,000.00)."

- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 19, the Board approved award of contract by Eastern Shore State Hospital to Allen Tyler & Sons, Inc., in the amount of \$618.50, for plaster repairs in Carey Buildings, and Units 1 and 2. Payment is to be made from Budget Item #201 of 1935 Obligated Budget Funds.

GENERAL EMERGENCY FUND:

- 1- The Secretary brought to the attention of the Board request, dated August 5, 1953, received from the Public Service Commission for an allotment of \$41,321.00 for additional personnel and facilities to be used in connection with the investigation of the services and facilities of The Baltimore Transit Company.

Action on this request was deferred, pending further consideration of it by the Governor.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Court of Appeals - \$7,856.00, to equip three offices in Baltimore.
Department of Parole and Probation - \$29,630.00 to cover:

Chairman of Board of Parole & Probation	\$15,000.00
2 Members of Board of Parole & Probation	12,000.00
Equipment	2,630.00 .

Public Service Commission - \$10,000.00 for a plant and property audit of Consolidated Gas, Electric Light and Power Company's books, to be credited to Budget Program 1-.07.13.00.06-.06.

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved an allotment of funds from the General Emergency Fund to the Department of Tidewater Fisheries (.09.02.00.06), in an amount to be determined as is later outlined to assure total funds in the amount of \$15,000.00

(General Emergency Fund)

3-

for a "Striped Bass Research Project in the Chesapeake Bay and Adjacent Waters", with the work to be done under the supervision of Dr. R. E. Tiller, Biologist I, of the Department of Research and Education.

"Estimated Cost of Program: Fishery Specialist	\$5,500.00
Biologist	3,800.00
Travel, field expenses	1,500.00
Vehicle	1,800.00
Vehicle Maintenance	400.00
Equipment, supplies	2,000.00
	<u>\$15,000.00</u>

"Funds to be provided:

Conowingo Dam payment in hand	\$ 3,000.00
(Dept. of Game & Inland Fish)	
Federal - Dingel Johnson Funds	6,000.00
State Funds	6,000.00
	<u>\$15,000.00</u>

"As Dingel Johnson funds are only payable on a reimbursement basis at the rate of 75% of the total State expenditure for the purpose for which they are allotted, it will be necessary for the State initially to provide this amount with the understanding that the Emergency Fund will be reimbursed when the Federal payment is made. It is recommended the balance required from State funds in the amount of \$6,000.00 be made available in a contingent allotment from the General Emergency Fund with the understanding that any funds which may become available during the year in the Department of Tidewater Fisheries be transferred to this project to reduce the amount necessary from the General Emergency Fund. It is estimated that the project will require three years. "

INSTITUTION FOR CRIMINAL INSANE:

- 1- The Secretary brought to the attention of the Board a letter received from Mrs. Helen deCorse McArthur, submitting Oakhill Farms as a possible site for the new institution to be constructed for the Criminal Insane.

Mr. Smith stated that he was still looking into this matter and expected to have something to report at a later meeting. Therefore, Mrs. McArthur's letter was referred to Mr. Smith for consideration.

- 2- The Secretary also submitted for the consideration of the Board a letter received from Mr. M. S. Edgell, offering 210 acres adjoining Crownsville State Hospital as a site for the new institution.

The Board referred Mr. Edgell's letter to Mr. Smith for his consideration in connection with the site to be selected in the near future for this institution.

LEASES:

The Board approved request of the State Comptroller for authority to lease additional space for the Washington Office of the Income Tax Division, from Calvin P. Bartlett, of Boston, Massachusetts, Individually and as Collector of the Estate of John H. Bartlett, covering Room No. 902, at 1319 F Street, N.W., Washington, D.C., for a period of one year from September 1, 1953, at an annual rental of \$615.00. It is understood that the present lease will be amended to cover the proposed space.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Items 1 and 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1951-Item 154	List 4	\$2,544.00
	List 6	2,444.12
-Item 160	List 2	.96
	List 3	8.08
General Construction Loan of 1952-Item 60	List 1	6.00
Board of Public Works-Fire Losses State Property - Item #11:-		
List 3	\$ 85.20	List 4 \$573.30
	List 6 \$386.06	List 5 \$ 10.25
		List 7 \$439.35

(Md. House of Correction)

- 2- The Board approved Item 21-A of the agenda of the Department of Public Improvements, relative to the Maryland House of Correction, as follows:

"Approval is requested for appointment of the engineering firm of Whitman, Requardt & Associates to prepare plans and specifications for Water Supply and Storage Improvements at the House of Correction, funds for which are provided in Items 115 and 116, General Construction Loan of 1953. The fee payable is to be on the Type 'B' basis."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Monarch Roofing Company, for Change Order 1 to contract approved March 9, 1953. (Item 21-B) \$ 560.00

(General Construction Loan of 1950-Item #1)

L. C. Poulson, for Electrical Conversion. Fee applies to Whitman, Requardt & Associates. (Item 32) 134,888.00

(General Construction Loan of 1952-Item #59 \$125,645.06)
General Construction Loan of 1952-Item #71 3,374.00
General Construction Loan of 1951-Item #156 5,868.94 .
General Construction Loan of 1952-Item #59 Architect.

Heer Brothers, Inc., for Lump Sum Base Bid G covering Cell Block Heating. Fee is applicable to Whitman, Requardt & Associates. (Item 32) 59,764.80 .

(General Construction Loan of 1952-Item #58 \$35,000.00)
General Construction Loan of 1951-Item #156 24,764.80
General Construction Loan of 1951-Item #156 Architect.

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 77	List 3	\$ 418.60
- Item 79	List 1	447.80
	List 3	226.13
General Construction Loan of 1951 - Item 164	List 1	77.40
	List 2	50.14
	List 3	278.48
General Construction Loan of 1952 - Item 64	List 1	35.45
	List 2	670.18 .

2-

Upon the recommendation of the Department of Public Improvements, the Board approved payment of the following items by Maryland Penitentiary from the funds indicated, as covered by agenda item 23:

State Accident Fund, for the period April 1, 1953 to June 30, 1953 --

\$ 9.84 - General Construction Loan of 1952-Item #64
50.89 - General Construction Loan of 1951-Item #164
3.63 - General Construction Loan of 1951 - Item #167

Prison Labor during June, 1953 --

\$160.90 - General Construction Loan of 1951 - Item #164
7.00 - General Construction Loan of 1951 - Item #167
29.45 - General Construction Loan of 1952 - Item #64 .

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, under Agenda Item 7, the Board approved award of the following contracts by the Maryland State School for the Deaf:

Budget Item 201 of 1953 - C. F. Hartman, for emergency roof repairs. \$ 240.50

General Construction Loan of 1953 - Item #127 --
Raymond Concrete Pile Co., for test borings at site of proposed Heating Plant. 614.13 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Items 10 and 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation-Item #602	List 1	\$670.54
	List 3	161.82
General Construction Loan of 1949 - Item #82	List 1	1,065.00
	List 2	450.00
	List 3	323.53

Budget Appropriation-1941- Item #602 -
A. K. Robins & Company, Inc., for cannery machinery 12,535.79 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from the funds indicated:

1941 Budget Item #602 - Prison Labor for June 1953.(Item 25-C)	\$ 158.95
General Construction Loan of 1951-Item #172 -- Bowerman Brothers, for Change Order #6 to contract approved March 10, 1952. Fee-Whitman, Requardt & Associates. (Item 25-A)	2,150.00
General Construction Loan of 1953 - Item #124 -- Appointment of Whitman, Requardt & Associates for plans & specifications for Additional Boiler, Stoker, etc. Fee-Type "B" basis. (Item 25-B)	- - - .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$54.60 by the Maryland Training School for Boys, under List 15, from the Board of Public Works-Fire Losses State Property, Item #14.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds indicated:

General construction Loan of 1951 - Item #202 - Colwill Construction Co., for Change Order 1 to contract approved June 11, 1953. (Item 16-C)	\$ 300.00
General Construction Loan of 1952 - Item #98 - Raymond Concrete Pile Co., for test borings at site of proposed Gymnasium-Auditorium Building. (Item 16-B)	474.63
Item #96 - Enterprise Electric Co., for Base Bid C for com- plete installation of floodlights. (Item 16-A)	645.00
Item #91 - Bal-Mar Electric Co., for Combination Bid D for re-wiring Baltimore and Washington Cottages. (Item 16-A)	4,397.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- Victor Cullen State Hospital - Upon recommendation by the Department of Public Improvements, the Board approved award of contract by Victor Cullen State Hospital covering Change Order #1, in the amount of \$796.00, to the John H. Hazard contract originally approved July 13, 1953. Payment is to be made from Budget Item #201 of the fiscal year 1953. (Agenda Item 12)
- 2- Henryton State Hospital - Upon the recommendation of the Department of Public Improvements, agenda Item 13, the Board approved extension of engineering agreement between Henryton State Hospital and Harry D. Williar, Jr., consulting engineer, in connection with the construction of Parking area at the institution, to provide for additional road paving and resurfacing. Payment is to be made from the General Construction Loan of 1953 - Item #39.

(Md. T. B. Hospitals)

- 3- Mount Wilson State Hospital - The Board approved Construction Items 5 and 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mount Wilson State Hospital:

General Construction Loan of 1949 - Item #34	List 30	\$1,249.91
General Construction Loan of 1951 - Item #56	List 87	863.85
General Construction Loan of 1951 - Item #58 --		
General Supply & Equipment Co., for Onan Gasoline Electric Plant.		5,009.50 .

MILITARY DEPARTMENT:

- 1- The Board approved request of the Military Department, dated July 28, 1953, submitted by the Secretary, for permission to expend the unobligated balance of \$12,439.20 remaining in the allotment of \$25,000 authorized for use at the Havre de Grace Reservation from the funds received from the sale of Camp Ritchie, for purchase-and-hire charges throughout the State in connection with small repairs and alterations as may be necessary, due to the fact that the major repairs and alterations at Havre de Grace are practically completed and that there are necessary items of repair work needed elsewhere in the State.
- 2- Under date of October 8, 1952, the Board approved request of the Military Department for permission to purchase land adjacent to the ground donated by the citizens of Ellicott City and Howard County for the erection of an Armory. The Secretary advised the Board of receipt of information that the department is proceeding with taking up the option on the property of Marcus A. Wakefield and wife and the Parlett Motor Company, in the amount of \$4,000.00, with payment to be made from the General Construction Loan of 1951 - Item #13.

The Board approved this action.

- 3- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$590.17, under List 96, by the Military Department, from the General Construction Loan of 1951 - Item #13.
- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of contracts as follow by the Military Department, payable from the funds indicated:

Budget Program 1-.07.03.00.01-.08 -- Baltimore Electric Blueprint Co., for prints of proposed equipment storage bins in Edmondson Avenue Armory. (Item 24-G) \$ 4.50

Queen City Electrical Co., for repairs at Cumberland Armory. (Item 24-B) 72.23

Budget Program 1-.07-03.00.03-.08 -- Abacus Corproation, for painting 2 rooms at Fifth Regiment Armory. (Item 24-D) 290.00

E. L. M. Fishpaw, for renovation of Chestertown Armory. (Item 24-E) 1,984.00

Armory Loan of 1948 - Charles B. Tovell, for Change Order 2 to contract approved June 11, 1953. No fee. (Item 24-C) 30,062.00

Leonardtwn and Prince Frederick Armories.

General Construction Loan of 1951 -

Item #10 - The Poole & Kent Co., for Change Order 2 to contract approved August 11, 1952. Havre de Grace. (24-F) 92.66

Item #11 - George P. Korb, for Change Order 1 to contract approved June 11, 1953. Denton. (Item 24-A) 15.30

Baker-Wibberly, Inc., for survey of Highfield Armory tract, etc. (Item 24-I) 200.00 max.

Item #12 - Henry Adams, Inc., for plans & specifications for improvements to Highfield Armory, and Edmondson Armory. Type "C" basis fee. (Item 24-H) 1,500.00 max.

THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by The Miners Hospital to Philip Hartig, Jr., in the amount of \$405.00, for property line and topographic survey, and setting out 5 concrete monuments for 4 parcels of land to be acquired for the hospital. Payment is to be made from Budget Item #601, of 1952 fiscal year obligated funds. (Item 36)

MISCELLANEOUS:

The Secretary brought to the attention of the Board a letter, dated July 22, 1953, received from Mr. Frederick C. Hirschman, President of Local Union No. 1, submitting a copy of the new Wage Agreement between the Baltimore Builders Chapter of The Associated General Contractors of America and Local Union 101, granting an increase of 17¢ per hour, after July 20, 1953.

The Board ordered same filed.

MONTEBELLOE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, Agenda Item 29, the Board approved award of contract, in the amount of \$3,792.00, to the Drummond & Company, Inc., for roads paving, grading and seeding at Montebello State Hospital, with payment to be made from Budget Item #602, of Obligated Funds of the 1952 fiscal year.

MORGAN STATE COLLEGE:

- 1- Under General Item 2 of his agenda, Mr. Rennie submitted report of the Committee on State Scholarships for the summer session of 1953, making awards in the amount of \$73,322.55, covering scholarships and travel allowances.

The Board approved this report, and authorized payment from Budget Program 13.02.00.00 - Morgan State College-Scholarships and Partial Scholarships for Negroes.

- 2- The Board approved Construction Items 8 and 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item #221	List 104	\$1,718.58
General Construction Loan of 1953 - Item #130 --		
State Use Industries-Maryland Penitentiary, for office furniture.		5,289.25 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

Budget Program 1-13.02.00.04-.08 --		
Drummond & Company, for Base Bid for renovation of track. (Item 37)		\$11,287.00
Chas. T. King & Company, Inc., for emergency repairs to feed water regulators on boilers. (Item 6-A)		188.13
General Construction Loan of 1952 -		
Item #108 - Crest Contracting Co., for Change Order #8 to contract approved August 11, 1952. (Item 6-B)		1,532.68 .

PATUXENT INSTITUTE:

Upon the recommendation of the Department of Public Improvements, the Board approved execution of the following Changes Orders by Patuxent Institute: (Item 22)

General Construction Loan of 1953 -		
Item #102 - Garden Construction Corporation, for Change Order No. 2 to contract approved April 13, 1953.		\$866.40
Item #103 - Garden Construction Corporation, for Change Order No. 1 to contract approved April 13, 1953. Fee applies to Whitman, Requardt & Associates. (Item 22-B) Boiler House.		4,202.81 .

REGISTER OF WILLS FOR CAROLINE COUNTY:

See: End of these Minutes.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- At the meeting of June 11, 1953, the matter of the fire which occurred on March 25, 1953, to the property owned by Mrs. Marie L. Batz, of Owings Mills, Maryland, presumably set by patients of Rosewood State Training School, was referred to the Department of Public Improvements for investigation and report.

The Secretary brought to the attention of the Board a report of that department, dated July 28, 1953, setting forth the insurance settlements which had been made with Mrs. Batz for the loss of the frame building and for personal property.

After consideration of this report, the Board authorized the payment of the sum of \$400.00 to Mrs. Batz from budget funds of Rosewood State Training School to cover any responsibility the State might have in the matter, with the understanding that this sum would be accepted by Mrs. Batz in full settlement of her claim and that a quit claim will be obtained from Theresa Rossman, who lives with her.

- 2- The Board approved Construction Item 11 of the agenda of the Department of Public Improvements covering the expenditure by Rosewood State Training School of \$9,304.71, under List 5, from the General Construction Loan of 1952 - Item #44.
- 3- The Board, upon the recommendation of the Department of Public Improvements, approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

1953 Budget-Item #201 --

Robbins and Myers, Inc., for conversion of laundry hoist from D.C. to A.C. (Item 17-E)	\$ 470.80 max.
H. B. Brown Company, for modification of monorail system in laundry building. (Item 17-F)	295.65
Diesel Engine & Pump Service, Inc., for repair of steam engine for generator. (Item 17-H)	458.00

Board of Public Works Construction Fund of 1949 -

Item #46 - Chas. T. King Company, for Change Order #20 to contract approved Nov. 14, 1950. Credit. Fee applies for Eiser & Akers. (Item 17-B)	182.40 /
Item #59 - Harry A. Hale & Co., for Change Order #9 to contract approved June 14, 1951. (Item 17-D)	2,725.57
John M. Spencer, for credit on actual cost of work authorized June 11, 1953. (Item 17-G)	157.40 /

General Construction Loan of 1951 -

Item #104 - The J. M. Seney Co., for plumbing in connection with diet kitchen in Rogers Hospital Building. No fee. (Item 17-C)	1,360.00
--	----------

General Construction Loan of 1953 -

Item #59 - Chas. T. King Co., for Change Order #19 to contract approved Nov. 14, 1950. Fee-Eiser & Akers. (Item 17-A)	6,654.99
---	----------

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering award of contract to Ferguson Company, in the amount of \$12,085.85, by St. Mary's Seminary Junior College, for laboratory furniture. Payment is to be made from the General Construction Loan of 1951 - Item #233.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of a fire at Springfield State Hospital on July 27th, in "C" Ward, Men's Group, with damage in the amount of \$32.50.
- 2- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering award of contract by Springfield State Hospital to State Use Industries-Maryland Penitentiary, in the amount of \$5,840.80, for mattresses and pillows. Payment is to be made from the General Construction Loan of 1952 - Item #50 (Medical and Surgical Building).
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds set forth:

Budget Program 1-.10.03.06.03-.08 --

Harvey A. Stambaugh & Son, for boiler repairs	\$2,175.00
Nash Welding Co., for retubing heater exchange in power house. (Item 20)	1,347.20

General Construction Loan of 1952 -

Item #47 - J. H. Lawrence Co., for Change Order No. 2 to contract approved Oct. 8, 1953. Fee applies for James Posey and Associates. (Item 20-C)	867.48
--	--------

Colwill Construction Company, for combination bid for Alterations to "E" Building, Women's Group, and "A", "B", "D" and "F" Buildings, Warfield Cottage, and Service Building, Women's Group. No fee. (Item 20-D)	105,968.00 .
(General Construction Loan of 1952-Item 49	\$50,000.)
General Construction Loan of 1953-Item 67	55,968.

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of a fire on July 6, 1953, at Spring Grove State Hospital, in the East Wing of the Foster Wade Building, with damage of \$227.00.
- 2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the expenditure by Spring Grove State Hospital of \$402.00, under List 357-A, from the Board of Public Works-Fire Losses State Property account, Item #10.

The Board also approved Construction Item 12 of this agenda covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 - Item #138	List 355	\$ 651.12
	List 359	170.00
General Construction Loan of 1952 - Item #53	List 354	4,188.00
	List 356	3,419.94
	List 358	350.00 .

- 3- The Board approved the following Item 35 of the agenda of the Department of Public Improvements, pertaining to Spring Grove State Hospital:

"Approval is requested for execution of an agreement between the Board of Public Works and County Commissioners of Baltimore County, allowing a right-of-way 10-feet wide over State property at Spring Grove State Hospital for construction of sewers, drains, water pipes, and other municipal utilities to serve a residential area in Baltimore County. The agreement has the approval and concurrence of the Department of Mental Hygiene, and the office of the Attorney General. "

STATE DEPARTMENT OF EDUCATION:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Department of Education to Pioneer Refrigeration Company, in an amount not to exceed \$1,000.00, covering Change Order No. 1 to contract originally approved July 13, 1953 on which the actual cost was \$984.90. This Credit will revert to Item #509 of the 1953 Obligated Budget Funds. (Agenda Item 8)

2- Frostburg State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds indicated:

General Construction Loan of 1951 -

Item #247 - George F. Hazelwood Co., for Change Order No. 5
to contract approved April 17, 1951. (Item 9-B) \$1,046.00

General Construction Loan of 1953 -

Item #146 - Cumberland Contracting Co., for treating sur-
face of new parking lot. (Item 30) 1,436.00

George Construction Co., for Change Order No. 1 to contract
approved July 14, 1952. Girls' Dormitory. (Item 9-A) 898.33 .

(General Construction Loan of 1951 -)

Item #247 - \$422.12

Item #243 - 476.21 .

3- Salisbury State Teachers College -

a. The Secretary advised the Board of receipt of information of a fire at the Salisbury State Teachers College, on June 28, 1953, in the Men's Dormitory, caused by lightening.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

General Construction Loan of 1951 -

Item #250 - William F. Sutter, for Base Bid and Alternates
1, 2, 3, 5, 6, 7, 8, 9, 10, 13, 15, 16, 17,
18, 19, 20, 21, 23, 25, 26, 28, 29, 30, 31,
31, and 33, for construction of Demonstration
School. Fee-Edwin Wilson Booth. (Item 10) \$421,697.00

William F. Sutter, for Change Order No.1 to
above contract. Fee is applicable. 1,728.00 .
(Item 33)

4- Towson State Teachers College -

The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Towson State Teachers College:

General Construction Loan of 1949-Item #147	List 4	\$	41.55
General Construction Loan of 1951-Item #256	List 5		88.46
	List 6		112.27 .

STATE DEPARTMENT OF HEALTH:

- 1- The Board approved request, dated August 3, 1953, of the State Department of Health for permission to take care of the expenses, in the amount of \$185.00, incurred by Dr. P. F. Prather, who was transferred from Hagerstown to Baltimore, when he took over the position of Deputy Director for the Department.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Department of Health to John W. Tieder, in the amount of \$1,391.70, for electrical work at the Dorchester County Health Department office, payable from:

\$591.70 - Budget Program 1-10.01.01.02-.08

800.00 - Budget Program 3-10.01.01.02-.08 .

STATE OFFICE BUILDING:1- Annapolis -

The Board deferred action on protests which had been received by the Secretary relative to the proposed moving of the Department of Game and Inland Fish to the new State Office Building to be erected in Annapolis.

The Board referred to Mr. Smith a letter received by the Secretary from Mr. U. Theodore Hayes, of Baltimore, relative to 33 Carroll Street, Annapolis, which is located within the proposed site for the new Annapolis State Office Building. Mr. Smith will give this communication consideration at such time as some definite steps are taken looking toward the acquisition of the property needed for the new building.

2- Baltimore -

Mr. Smith submitted to the Board a form of contract to be executed by the State with the architects and engineers who will prepare the plans and specifications for, and supervise, the construction of the new State Office Building to be erected in Baltimore City. Copies of this proposed contract had previously been furnished the members of the Board for their consideration in advance of the meeting. The proposed contract had been submitted to The State Law Department for review, and Mr. Smith advised the Board that the Attorney General's office would formally approve a contract upon its execution.

The Board authorized Mr. Smith to proceed with having the contract completed and executed.

STATE PROPERTY:

The Board approved the several items pertaining to the disposal of state property no longer needed by the agencies listed below, as submitted by Mr. Rennie on his agenda:

Department of Correction	\$ 50.00
Maryland House of Correction	1,204.34
Employees' Retirement System	20.00
Department of Forests & Parks	3,317.18
State Department of Health	450.00
State Industrial Accident Commission	37.67
Department of Mental Hygiene-Central Farm	1,344.73
Morgan State College	58.69
Department of Motor Vehicles	135.00
State Department of Public Welfare	643.95
Maryland State Reformatory for Males	977.21
State Roads Commission	20,435.53
Springfield State Hospital	671.56
Maryland Training School for Boys	346.06
University of Maryland	256.99
Department of Employment Security	15.00
Department of Budget and Procurement	711.11
Department of Correction	926.00
State Department of Education	120.00
Department of Forests and Parks	85.00
Department of Mental Hygiene-Central Farm	145.00
Maryland Penitentiary	750.00

Department of Game and Inland Fish - sale of \$158.00 of unused postage stamps to the Automobile Club of Maryland, due to purchase of Pitney Bowes Stamping and Sealing Machine.

Superintendent of Public Buildings and Grounds - sale of kitchen sink, for \$5.00, to Mr. Nelson J. Molter.

University of Maryland - disposal of two fire trucks obtained through war surplus, which are no longer needed in the fire training program at College Park, to the District Volunteer Fire Company of Marbury, Maryland, for \$900.00 each, and the proceeds to be made available for the purchase of a piece of equipment for the Fire Service Extension.

(State Property)

State Aviation Commission - removal from inventory of five window shades, valued at \$24.46, which cannot be used in new offices.

Barrett School for Girls - report of trade of 387 bushels of yellow corn from Boys' Village of Maryland for 36 shoats from the Barrett School for Girls.

Department of Game and Inland Fish - destruction of surplus 1952 and 1953 hunting license tags, as scrap paper firms refused to bid due to wax coating on tags.

Morgan State College - removal from inventory of one hot-water steam generator which has been turned over to Montebello State Hospital on an inventory transfer basis.

State Commissioner of Personnel - removal from inventory and destruction of one Maryland Seal, valued at \$9.00, due to change in name of department.

Spring Grove State Hospital - removal from inventory of various stoker parts, turned over to Maryland Penitentiary on inventory transfer basis.

Spring Grove State Hospital - transfer of one Cherry Burrell Spray Pasteurizer to Crownsville State Hospital, on an inventory transfer basis.

Crownsville State Hospital - transfer of Pasteurizer, which is too small, to Eastern Shore State Hospital, on inventory transfer basis.

Employees' Retirement System - removal from inventory of one metal I.B.M. Card Table, turned over to State Accident Fund on inventory transfer basis.

STATE ROADS COMMISSION:

- 1- The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of Deed to Harry B. Akers and Alice I. Akers, his wife, of Howard County, of land in Howard County, in accordance with terms of option in connection with Contract Ho-234-315.
- 2- The Secretary brought to the attention of the Board a letter, dated August 10, 1953, received from the State Roads Commission stating that further consideration was necessary for the bids received for the boats of the Chesapeake Bay Ferry System fleet, which are no longer needed, and that the Commission was not ready to submit the bids to the Board, but would contact the Board of Public Works at a later date.

No action was necessary on the part of the Board.

STATE TREASURER:

The Board approved the action of the State Treasurer as covered in the reports received by the Secretary from Mr. Miles, as follows:

- 1- Collection on July 16, 1953, of \$3,000,000 On United States Treasury Bills, and deposit to the credit of the State Roads Commission-Special Fund. Of this amount, \$2,983,350.00 was the cost and \$16,650.00 represented interest, which is the same as the discount at the time of purchase.
- 2- Collection of \$3,000,000, on July 30, 1953, of United States Treasury Bills and deposit to credit of the State Roads Commission-Special Fund. Of this amount, \$2,982,934.00 represents the cost, and \$17,066.00 is interest.

(Cont.)

(State Treasurer)

3- Report of purchase of short term securities on July 6, 1953:

\$3,350,000 United States Treasury 2½% Certificates of Indebtedness, Series "C", due 3/22/1955 @ 100, for \$3,350,000.00.
If held until maturity, the State will realize approximately \$58,000 Interest.

4- Collection, on August 6, 1953, of \$2,000,000 United States Treasury Bills, matured on that date, held for the State Roads Commission-Special Fund, and deposit of principal amount of \$2,000,000 in The Baltimore National Bank.

Also, subscription to \$2,000,000 United States Treasury Bills due 11/5/1953, on the following basis:

\$2,000,000 United States Treasury Bills (dated 8/6/53)
due 11/5/1953 on 2.136 basis @ 99.460 -

Principal	\$2,000,000.00
Discount	10,800.00
	<u>\$1,989,200.00.</u>

If held until maturity, the State will realize the principal amount of \$2,000,000 or net a total of \$10,800.00, the amount of the discount.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Buildings and Grounds, the Board approved award of contract to Blair Brothers, in the amount of \$6,243.00, for interior painting and decorating at Government House, with payment to be made from Item #201 of Obligated 1953 Budget Funds. (Agenda Item 1)

UNIVERSITY OF MARYLAND:

- 1- The Secretary submitted to the Board information showing that the unexpended surplus of the University of Maryland in General Funds, at June 30, 1953, was \$10,760.82, subject to allocation by the Board of Public Works, and not in an approximate amount of \$100,000.00, as reported to the Board on July 13, 1953.

After due consideration, and the State Comptroller having been advised by Dr. H. C. Byrd, President of the University, that it would be agreeable to revert this unexpended balance, the Board accordingly authorized the reversion of this amount into the General Funds of the State Treasury, as of June 30, 1953.

- 2- The Board approved report of the Department of Public Improvements, Agenda Item 31, of the following work authorized by the University of Maryland, payable from the funds indicated:

Westinghouse Electric Corporation, in the amount of \$2,364.00, for maintenance of various elevators in the Professional Schools. Fund 41, Budget 695, Budget Program 13.05.05.01. Baltimore.

Queen City Window Cleaning Company, in the amount of \$1,125.00, for cleaning windows on exterior of Psychiatric Institute three times during the year. Fund 37, Budget 215, Budget Program 13.05.04.04.

H. E. Crook Co., in the amount of \$378.00, for nine additional electric switches in Psychiatric Institute. Fund 37, Budget 906, Budget Program 13.05.04.05. University Hospital. Change Order No. 4

H. E. Crook Co., in the amount of \$447.00, for Change Order No. 5 - Secretarial Board at Psychiatric Institute. Fund 37, Budget 906, University Hospital, Budget Program 13.05.04.04.

Kirby & McGuire, Inc., in the amount of \$804.60, for Change Order No. 2 for sidewalks around University Hospital. Fund 37, Budget 215, Budget Program 13.05.04.04.

Colwill Construction Company, in the amount of \$3,770.00, for Change Order No. 3, for electrical work on dietary equipment. University Hospital. Fund 37, Budget 906. University Hospital. Budget Program 13.05.04.04.

(Cont.)

(University of Maryland)

2-

Ruse and Company, in the amount of \$380.00, for Change Order No. 1 for work in School for Dentistry. Fund 41, Budget 697, Budget Program 13.05.05.01. Baltimore.

Kirby & McGuire, Inc., in the amount of \$158.00, for Change Order No. 2 for work at Out-Patient Building. Fund 37, Budget 906, Budget Program 13.05.04.04.

Pioneer Refrigeration Corporation, in the amount of \$1,273.82, for air conditioning equipment in Dr. Greenhill's office. Fund 37, Budget 906, Budget Program 13.05.04.04. University Hospital.

Pioneer Refrigeration Company, in the amount of \$1,050.00, for air conditioning equipment in office of Dr. Douglas and Dr. Kaltreider. University Hospital. Fund 37, Budget 906. Budget Program 13.05.04.04.

Pioneer Refrigeration Corp., in the amount of \$2,238.00, for air conditioning Laboratory in Pathology Building. Fund 56060, Budget 3542, Budget Program 13.05.05.01. Baltimore.

Keyser Roofing Co., in the amount of \$300.00, for roof repairs in Professional Schools and University Hospital. Fund 37, Budget 215, Out-patient Building. Budget Program 13.05.04.04.

John A. Vickers, in the amount of \$486.99, for Change Order No. 1 on machinery shed. Budget 5240, Fund 32056, Salisbury, Budget Program 13.05.01.01.

John A. Vickers, in the amount of \$60.00, for work under Change Order No. 2 for machinery and storage shed. Budget 5240, Fund 32056, Salisbury, Budget Program 13.05.09.01.

L. & S. Construction Co., Inc., for Change Order No. 1, in the amount of \$87.50. Wind Tunnel Area. Budget 9441, Fund 31699, and Budget 3540, Fund 51540, College Park, Budget Program 13.05.05.01.

D. E. Brown, Jr., in the amount of \$455.00, for roof repairs, Tobacco Experimental Farm. Budget Program 13.05.03.03.

United Clay Products, in the amount of \$735.00, for air conditioning unit in Symons Hall. College Park. Budget Program 13.05.09.01.

American Iron Works, in the amount of \$492.00, for eye beam construction and fluid dynamics. College Park. General Construction Loan of 1951-Item #275.

United Clay Products, in the amount of \$354.00, for air conditioning unit at Symons Hall. College Park. Budget Program 13.05.03.04.

Basement Remodeling Company, in the amount of \$320.00, for termit control, St. Mary's Hall. Budget 2540, Fund 51540. College Park. Budget Program 13.05.05.01.

Eutaw Painting Co., in the amount of \$395.00, to paint trailer at Dairy Barns. Budget 1040, Fund 12010. College Park. Budget Program 13.05.03.03.

- 3- Salisbury Experimental Farm - Upon the recommendation of the Department of Public Improvements, agenda Item 5, the Board approved credit to University of Maryland-Special Funds-Item #66 of \$41.00 on the contract award The Hannaman-Burroughs Company on June 11, 1953, in the amount of \$2,760.00 as the actual cost is \$2,719.00.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

Allocation for Payroll Charges (Item 4-K)		\$ 670.16
(General Construction Loan of 1953-Item #165	\$558.16)	
Budget Program 13.05.05.01	112.00	

(Cont.)

(University of Maryland)

4-

Otis Elevator Company, for installation of elevator in
 Engine Research Laboratory. (Item 4-F) \$8,873.00
 (\$7,919.71-Budget Program .00.89)
 953.29-General Construction Loan of 1952-Item #272

University of Maryland-Special Funds --

Item #65 - E. C. Ernst, Inc., for Change Order No. 1 to
 contract approved Nov. 10, 1952. (Item 4-A) 363.36
 Budget 9141, Fund 31699.
 W. F. Nelson, for Change Order No. 2 to contract
 approved Dec. 8, 1952. Budget 9141, Fund 3169.
 (Item 4-B) 381.00

General Construction Loan of 1951 --

Item #276 - L. and S. Construction Company, for construction
 of roads to Fraternity Row. Fund 91, Budget
 166. (Item 38) 18,879.50
 L. and S. Construction Company for Sanitary
 Sewers and Water to Fraternity Row. Fund 91,
 Budget 166. (Item 38) 19,085.60

General Construction Loan of 1953 --

Item #165 - Carpenters Trust Fund of Washington. (Item 4-C) 45.44
 Item #167 - Elizabeth Z. Halloway, for advisory services rela-
 tive to interior decoration of Mathematics Build-
 ing. (Item 34) 180.00
 Item #168 - Wm. H. Singleton, for plumbing, heating and ventil-
 ation at Engine Research Laboratory. Budget 136,
 Fund 93. (Item 4-D) 83,700.00
 Walter C. Doe, for electrical work on Engine Re-
 search Laboratory. Budget 136, Fund 93. No fee.
 (Item 4-E) 63,495.00
 Anchor Construction Co., for brick, slag block
 and structural facing tile masonry work at
 Engine Research Laboratory. Budget 136, Fund
 93. (Item 4-G) 22,730.00
 Capitol Products, Inc., for overhead doors at
 Engine Research Laboratory. Budget 136, Fund
 93. No fee. (Item 4-H) 214.00
 Peter Gordon Company, for iron waterproofing exter-
 ior foundation walls below grade of Engine Re-
 search Laboratory. Budget 136, Fund 93.
 (Item 4-I) 825.00
 Shott Decorating Company, for painting Engineer
 Research Laboratory. Fund 93, Budget 316.
 (Item 4-J) 4,040.00 .

BONDS:

The Court of Appeals of Maryland having decided the taxpayer's suit question-
 ing the validity of Chapter 780 of the Acts of 1953 (General Construction
 Loan of 1953), in favor of the State of Maryland, the Board approved without
 qualification the contracts heretofore submitted by the Department of Public
 Improvements and the Department of Budget and Procurement, where payments are
 to be made from proceeds to be received from the sale of these bonds.

REGISTERS OF WILLS:

The Secretary brought to the attention of the Board a letter received from
 Mr. Carlton V. West, Register of Wills for Caroline County, dated July 15,
 1953, requesting authority to write-off certain tax accounts which have been
 found to be uncollectible, and as set forth in the report of the State Auditor

(Registers of Wills)

covering his examination of the accounts and records of this office, dated February 25, 1953, for the period July 1, 1950 to June 30, 1952, as follows:

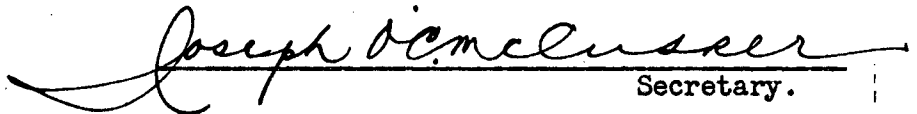
Collateral Inheritance Tax:

Estate of Nettie C. D. Carter	\$ 136.77
Estate of Thomas H. Chambers	118.51
Estate of Sallie Bright	2.50
Estate of Elizabeth D. Cope	3.47
Estate of Bessie E. Evans	5.96
Estate of Ira N. Fluharty	9.21
Estate of Mathilda Hathorne	2.37
Estate of J. Frank Lane	4.72
Estate of Mary H. Merriken	3.46
Estate of H. Mary Walter Naylor	4.06
Estate of K. Loretta Simons	3.45 .

The Board approved the writing-off of these accounts as being uncollectible.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

